

MINUTES
ENERGY EFFICIENCY AND CONSERVATION COMMITTEE
OCTOBER 20, 2014 – 4:30 P.M.
TOWN HALL ANNEX – COMMUNITY ROOM 1

I. ROLL CALL

Present: Len Mediavilla, Mark Oefinger, Sam Kilpatrick, Rita Schmidt, Zell Steever, Jon Reiner

Excused: Syma Ebbin, Bob Quevreaux, John Sutherland

Staff: Norris

Schmidt called the meeting to order at 4:35 p.m.

II. PUBLIC COMMUNICATIONS - None

III. NEW BUSINESS

1. 2015 Meeting Schedule

The meeting schedule was discussed and it was suggested that a note be sent to members requesting meeting day and time preferences.

IV. OLD BUSINESS

1. Discussion of Town Energy Efficiency Goals

It was suggested that the five items previously provided should be pared down to something more concise. The need for a grant writer was discussed. One member indicated that he had seen lights on in the Annex late at night and the Town should have a policy regarding this. The discussion also addressed street lights, which should remain lit as it is a safety issue.

2. FYE 14 Energy Use Update

Staff provided graphs showing energy use for the Town's core buildings and the Water Pollution Control Facility. The Town Manager suggested that the Senior Center should be added to the list. The committee asked that graphs be provided showing all of the Town's buildings.

V. REPORT OF STAFF

The Director of Public Works reported on CCM's LED streetlight retrofit initiative that would fund the conversion from HPS to LED. The project would use energy savings to pay for the capital cost. The ROI would be 4 – 8 years. There are 1,400 fixtures in the CL&P service area and about 1,400 in the GU service area. The Town would provide funds to replace the arms as necessary. The Director of Public Works will invite CCM to the next meeting.

VI. ADJOURNMENT

The meeting adjourned at 5:50 p.m.

Prepared by Rick Norris
Program/Project Manager